

NOTE: the following reflects the actions taken and topics discussed at the meeting of the Bloomington Common Council Sidewalk Committee. Meeting minutes with narrative will replace this document after they have been approved by the committee.

Action Memorandum
Bloomington Common Council Sidewalk Committee

May 14, 2018 – Council Library- 12:04pm

Committee Members present: Dorothy Granger, Dave Rollo, Jim Sims, Chris Sturbaum
Members Absent: None

Staff present: Scott Robinson (Assistant Director, Planning and Transportation), Roy Aten (Senior Project Manager), Andrew Cibor (Transportation and Traffic Engineer), Dan Sherman (Council Attorney/Administrator), Stacy Jane Rhoads (Deputy Administrator/Deputy Attorney) Stephen Lucas (Chief Deputy Clerk)

Topics Discussed:

1. Sidewalk Priorities and Allocations
2. Traffic-Calming Projects
3. Schedule of future meetings
4. Overage policy

MOTION: Granger moved and it was seconded to move \$2,000 provisionally allocated to design of the S. Maxwell Street project to traffic calming on Graham Drive.

ACTION: The motion was approved by voice vote.

MOTION: Granger moved and it was seconded that the committee meet on November 13, 2018 at 12 noon.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to amend the committee's overage policy from 10% to 25% and from \$20,000 to \$45,000 and to include a provision that such decisions made by the chair be made in consultation with other committee members.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to approve minutes from March 12, 2018 and April 12, 2018 as corrected.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to authorize the committee chair to correct and approve the minutes of future committee meetings after being circulated to other committee members and staff.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

12:52pm

Memorandum prepared by:
Stephen Lucas, Chief Deputy Clerk
City of Bloomington